

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
December 6, 2016 - 7:00 P.M.**

**ITEM #8: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD NOVEMBER 2016
- B. APPROVAL OF OCTOBER 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF OCTOBER 2016 FINANCIAL REPORT AND SALES TAX REPORT
- D. PROCLAMATION OF APRIL 29, 2016 AS ARBOR DAY WITHIN THE TOWN OF EAGAR
- E. ADOPTION OF RESOLUTION 2016-20 PRESCRIBING STANDARDS OF FINANCIAL DISCLOSURE FOR LOCAL ELECTED OFFICIALS

Councilor Allen Browning moved to approve the Consent Agenda as presented. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #9: UNFINISHED BUSINESS**

None.

**ITEM #10: NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO DESIGNATE A VICE MAYOR FOR A TERM OF TWO YEARS

Mayor Hamblin made a motion to nominate Councilor Steve Erhart as vice mayor. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

- B. DISCUSSION AND CONSIDERATION TO APPOINT MEMBERS TO THE TOWN MANAGER APPLICANT REVIEW TEAM

Mayor Hamblin stated there have been 28 applications submitted and he asked for volunteers to serve on the review team. Councilors Debra Seeley, John Phelps (concern with his work schedule), and Councilor Steve Erhart, as well as Mayor Hamblin will begin the process. Once the interviewing begins, the team's availability will be considered.

Councilor Phelps asked if all 28 applicants would be interviewed. Mayor Hamblin stated the committee will narrow the candidates. Councilor Phelps stated he will serve to help narrow down the list of candidates.

#### **ITEM #11: EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A7 - DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY - AMERICAN TOWER ASSIGNMENT OF LEASE
- C. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A1 - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY – CHIEF OF POLICE POSITION

Councilor Steve Erhart moved to adjourn into Executive Session [at 7:35 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0

#### **RECONVENE INTO REGULAR SESSION**

Councilor Allen Browning moved to reconvene into Regular Session [at 8:10 p.m.] Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION ITEM 11.A

Councilor Allen Browning moved to assign the Tower Lease to American Tower. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

- D. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION ITEM 11.C

None.

#### **ITEM #12: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of November 2016; Financial Statements for October 2016; Arbor Day Proclamation; Resolution 2016-20; and American Tower Lease Assignment.

**ITEM #13: ADJOURNMENT**

Councilor Allen Browning moved to adjourn the meeting [at 8:10 p.m.] Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0